

**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE FORT
BERTHOLD INDIAN RESERVATION**

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the best interest of the welfare and benefit of the Tribe and enrolled members thereof; and

WHEREAS, Article VI, Section 5 (a) and (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to manage all economic affairs and enterprises of the Three Affiliated Tribes, administer tribal property and funds, and make expenditures from available tribal funds; and

WHEREAS, The administration of the Tribal Business Council, past and present, has purchased, leased, or traded for a number of vehicles to be utilized for administrative operations and program support to make our tribal government and enterprises more effective; and

WHEREAS, The West Segment in Mandaree has many enrolled members who are unable to transport water, whether for cattle operations or drinking water, and other health and social crisis, etc.; and

BE IT FURTHER RESOLVED, The Mandaree Community requests that a 1995 Chevrolet 3/4 ton, red extended cab pickup be assigned to the West Segment and a blue 1991 regular cab pickup be assigned to Tribal Security in exchange.

BE IT FINALLY RESOLVED, That the Tribal Chairman or the Tribal Treasurer be authorized to sign any or all documents necessary to carry out this resolution.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of The Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7(seven) members of whom 5(five) constitute a quorum, 7 members were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of March, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members for, 0 opposed, 0 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 12th day of March, 1999.

Dorson Spotted Bears
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council